

Approved Board Minutes

Emmet County Board of Supervisors

July 2, 2024

John Pluth -absent

Members present: Todd Glasnapp
 Jeff Quastad
 Lisa Hansen
 Todd Schumacher

Media: Mike Tidemann and Ed Funston

All in attendance recited the pledge of allegiance. Motion by Hansen, second by Schumacher to approve the agenda. All ayes. Motion approved.

Approval of BOS minutes from June 28, 2024 with correction. Motion by Hansen, second by Quastad. All ayes. Motion approved.

Meeting attended by board: Hansen-Early Childhood and ECCOG; Schumacher-RIDES and NWIPD; Quastad-Juvenile Detention and ECCOG;

IT Director, Trevor Duckett, requested a closed session with the board pursuant to Iowa Code 21.5(1)(i). Board agreed to have this at the end of the meeting.

EMA Director, Travis Sheridan, to update the board on the federal disaster. The flooding response has now moved into the recovery portion. Dana Nelson, FEMA Intergovernmental Affairs, also joined the meeting to answer questions. Emmet County emergency declaration is primarily due to the flash flooding. A FEMA disaster recovery center will be set up in the near future.

Dana Nelson, FEMA Intergovernmental Affairs, shared the structure and different FEMA teams that are working in our county.

County Engineer, Walter Davis-Oeth, joined the meeting to give the board the road report. Around 300 secondary roads areas impacted by flooding.

Approval of an emergency utility permit for Iowa Lakes Electric Cooperative hook up to reroute west side of Estherville’s power. Location of 180th St and 370th Ave to create a tie to the City of Estherville. Motion by Quastad, second by Hansen. All ayes. Motion carried.

Estherville City Administrator, Penny Clayton, joined the meeting to give an update on the city infrastructure.

RESOLUTION 24-19

APPROPRIATION OF FISCAL YEAR 2025 BUDGET

WHEREAS, the Emmet County Board of Supervisors appropriates the first half of the fiscal year 2025 budget for all county departments with the exception of sheriff and secondary roads which is appropriated the full fiscal year 2025 budget at the first working meeting of the new fiscal year;

THEREFORE, BE IT RESOLVED that the Emmet County Board of Supervisors appropriated the fiscal 2025 budget.

FY2025 APPROPRIATIONS	FULL	HALF	FY2025 APPROPRIATIONS	FULL	HALF
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01 - BOARD OF SUPERVISORS	314,773.00	157,386.50	36 - AMBULANCE	44,928.00	22,464.00
02 - AUDITOR	120,175.00	60,087.50	37 - COMMUNICATIONS	392,515.00	196,257.50
03 - TREASURER	381,447.00	190,723.50	38 - GENERAL ASSISTANCE	42,033.00	21,016.50
04 - ATTORNEY	437,737.00	218,868.50	39 - FAIRGROUNDS	55,975.00	27,987.50
05 - SHERIFF	1,340,200.00	670,100.00	50 - ANNEX BUILDING	17,200.00	8,600.00
07 - RECORDER	236,785.00	118,392.50	51 - GENERAL SERVICES	1,266,534.00	633,267.00
08 - ELECTIONS	305,005.00	152,502.50	52 - INFORMATION TECHNOLOGY	437,337.00	218,668.50
09 - JAIL	394,090.00	197,045.00	53 - ZONING	23,977.00	11,988.50
12 - RECORDS MANAGEMENT	3,500.00	1,750.00	57 - SANITARY DISPOSAL	12,000.00	6,000.00
13 - CONSERVATION REAP	70,000.00	35,000.00	58 - ENVIRONMENTAL HEALTH	95,655.00	47,827.50
14 - CONSERVATION - TRUST	60,000.00	30,000.00	62 - SAFETY COORDINATOR	14,020.00	7,010.00
20 - COUNTY ENGINEER	5,470,460.00	2,735,230.00	63 - HOMEMAKER/HOME HEALTH AIDE	71,370.00	35,685.00
21 - VETERANS AFFAIRS	104,200.00	52,100.00	99 - NONDEPARTMENTAL	1,700,123.00	850,061.50
22 - CONSERVATION	352,573.00	176,286.50	TOTALS	14,478,891.00	7,239,445.50
23 - LOCAL HEALTH	551,422.00	275,711.00			
24 - WEED COMMISSIONER	14,735.00	7,367.50			
25 - SOCIAL SERVICES	47,800.00	23,900.00			
28 - MEDICAL EXAMINER	15,000.00	7,500.00			
31 - DISTRICT COURT	47,000.00	23,500.00			
33 - LIBRARY	30,322.00	15,161.00			
34 - HISTORICAL SOCIETY	8,000.00	4,000.00			

Adopted this 2nd day of July, 2024 by the Emmet County Supervisors. Todd Glasnapp, Chair. Heidi Goebel, Auditor.

Motion by Schumacher, second by Quastad. Discussion. Roll call vote: Hansen-aye, Schumacher-aye, Glasnapp-aye, Quastad-aye. Resolution adopted.

Drainage assessments. Motion by Quastad, second by Schumacher to approve the remainder of drainage assessments for tax year 2023 payable in September 2024.

EPA 17 LAT 3	\$495.30	40 MAIN A BRANCH 11	\$2,678.00
56 LAT 3 BRANCH 2	\$9,087.00	37 BRANCH 122	\$2,372.00
37 BRANCH 151	\$5,344.00	70 UPPER MAIN OD	\$3,078.00
44 MAIN DITCH	\$5,800.00	37 SUBLAT 37	\$2,027.00
29 MAIN OPEN DITCH	\$75,000.00	73	\$2,010.00
56 LAT 3	\$4,432.00	37 SUBLAT 10	\$1,382.00
62	\$3,565.00	68 NM BRANCH 1-E-1	\$1,365.00
37 BRANCH 166	\$3,418.00	163	\$1,287.00
60	\$2,258.00	35 LAT 5 BRANCH 2	\$1,250.00
37 BRANCH 97	\$2,228.00	35 MAIN DITCH	\$2,120.00
37 MAIN DITCH	\$3,965.00	154	\$3,000.00

26 BRANCH 2 OF LAT 4	\$2,684.00		
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All ayes. Motion carried.

Fireworks permit for Bill Huntley, 4596 110th Street, Dolliver, IA 50531. Motion by Hansen, second by Schumacher. All ayes. Motion carried.

Cell phone allowance for Kayleen Farmer. Motion by Schumacher, second by Hansen. All ayes. Motion carried.

Resolution 24-18 Drainage Administration Fee per parcel. Tabled.

Approval of FY 25 Estherville Ambulance Shared Agreement. Motion by Hansen, second by Schumacher. All ayes. Motion carried.

Miscellaneous drainage issue with West Swan Lake reported by Schumacher.

Motion to enter Closed Session pursuant to Iowa Code 21.5(1)(i) by Schumacher, second by Hansen. Roll call vote: Hansen-aye, Schumacher-aye, Glasnapp-aye, Quastad-aye. All ayes. Motion carried.

Motion to leave closed session by Hansen , second by Schumacher. Roll call vote: Hansen-aye, Schumacher-aye, Glasnapp-aye, Quastad-aye. All ayes. Motion carried.

No action was taken in closed session.

Motion to adjourn by Schumacher, second by Hansen at 12:05 p.m. All ayes. Motion carried.

Todd Glasnapp, Chair

Heidi Goebel, Auditor